

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, August 11, 2005
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item One: Roll Call

Item Two: Review and Approval of the August 11, 2005 Agenda

Item Three: Review and Approval of the July 9, 2005 Regular Minutes

Item Four: SECRETARY'S REPORT

1. Correspondence to Commissioners

An item continued from the July 9, 2005 Board meeting. Attorney Frank Henry of Bennett Aiello Henry & McGuinness, LLP and Attorney David Tolces of Goren, Cherof, Doody & Ezrol, PA. will be present to discuss this item with the Board.

2. Fiscal Year 2005 Second Quarter Financial Reports

Included in the Agenda, as **Attachment 1**, are the financial reports for quarter ending June 30, 2005, for the following programs:

- a. Public Housing
- b. Section 8 Housing Assistance Program
- c. Affordable Housing

The Executive Director will review these reports and respond to questions from the Board.

**3. Public Housing Assessment System (PHAS) &
Section 8 Management Assessment Program (SEMAP)**

Attachment 2 is a copy of the PHAS and SEMAP scores for fiscal year ended 12/31/2004. The Executive Director will discuss this item with the Board.

Item Five: NEW BUSINESS

